

AGENDA
MCDOWELL SONORAN PRESERVE COMMISSION
COMMUNITY DEVELOPMENT CONFERENCE ROOM
1ST FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, SEPTEMBER 4, 2003
*******5:00 P.M.*******

1. Call to Order and Introductions
2. Discussion/Possible Action: Selection of Commission Chair and Vice-Chair -- Commission
3. Possible Action: Approval of May 1, 2003, June 5, 2003, Joint Work Study Meeting, and June 10, 2003, Special Meeting Minutes -- Commission
4. Update: Hidden Hills Access Area Planning -- Staff
5. Discussion: Progress Report to City Council Scheduled for October 7th -- Staff and Commission
6. Report/Discussion: McDowell Sonoran Month Activities -- MSLT Director and Staff
7. Update: State Trust Lands Working Group – MSLT Executive Director
8. Director's Report
9. Preserve Manager's Report
10. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION FOR OCTOBER 2, 2003 FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
11. Commissioner Comments and Public Comments*
12. Agenda Items for Future Meetings*
13. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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